SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
Administrative Committee SANBAG President, Vice President, and Immediate Past President 3 East Valley (2 City, 1 County) 3 West Valley (2 City, 1 County) 3 Mt/Desert (2 City, 1 County) City members shall be SANBAG Board Members elected by caucus of city SANBAG Board Members within the subarea. Supervisors collectively select their representatives. The SANBAG Vice President shall serve as Chair of the Administrative Committee.	Makes recommendations to Board of Directors and: (1) Provides general policy oversight which spans the multiple program responsibilities of the organization and maintains the comprehensive organization integrity; (2) Provides policy direction with respect to administrative issues, policies, budget, finance, audit, and personnel issues for the organization; (3) Serves as policy review committee for any program area that lacks active policy committee oversight. Committee has authority to approve contracts of up to \$25,000 with Board of Directors ratification to follow.	Bill Postmus, Supervisor, President Bill Alexander, Rancho Cucamonga, Vice President (Chair) Fred Aguiar, Supervisor Jim Bagley, Twentynine Palms, Past President Edward Burgnon, Apple Valley Kelly Chastain, Colton Paul Eaton, Montclair Jerry Eaves, Supervisor Herman Hilkey, Grand Terrace James Lindley, Hesperia Jon Mikels, Supervisor Gwenn Norton-Perry, Chino Hills	6/30/2003 6/30/2003 12/31/2003 06/30/2003 12/31/2002 12/31/2002 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003
Commuter Rail Committee Nine Valley-elected officials, four of who shall be the Southern California Regional Rail Authority primary (*) and alternate (**) members representing SANBAG. The five remaining members shall be SANBAG Board Members appointed by the SANBAG President.	Provides policy guidance and recommendations to the SANBAG Board of Directors and Southern California Regional Rail Authority delegates with respect to commuter rail service in San Bernardino County. * SCRRA Primary Member ** SCRRA Alternate Member	Kelly Chastain, Colton (Chair) Paul Eaton, Montclair * (Vice Chair) Bill Alexander, Rancho Cucamonga* Robert Christman, Loma Linda Lee Ann Garcia, Grand Terrace Pat Gilbreath, Redlands** Eunice Ulloa, Chino Judith Valles, San Bernardino** Vacant (John Pomierski)	12/31/2003 (6/30/2003) 12/31/2003 (6/30/2003) 12/31/2003 12/31/2003 12/31/2002 12/31/2002 12/31/2003 12/31/2002 12/31/2002 12/31/2002 12/31/2002
Mountain/Desert Committee Membership consists of SANBAG Board Members from each Mountain/Desert jurisdiction and County Supervisors representing unincorporated areas of the Mountain/Desert.	Provides ongoing policy level oversight related to the full array of SANBAG responsibilities as they pertain specifically to the Mountain/Desert subregion. The Committee also meets in conjunction with the Mountain/Desert Measure I Committee as it carries out responsibilities for Measure I Mountain/Desert Expenditure Plan.	Jim Bagley, Twentynine Palms (Chair) Bill Postmus, Supervisor (Vice Chair) Tristan Pelayes, Adelanto Billy Bradshaw, Needles Edward Burgnon, Apple Valley Paul Cook, Yucca Valley Lawrence Dale, Barstow Dennis Hansberger, Supervisor Neal Hertzmann, Big Bear Lake Bob Hunter, Victorville James Lindley, Hesperia Jon Mikels, Supervisor	Indeterminate (6/30/2003) Indeterminate (6/30/2003) Indeterminate

SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
		Vacant (Bob Hunter)	Indeterminate
Major Projects Committee Members shall be SANBAG Board Members from the Valley Subarea appointed by SANBAG President.	Provides policy guidance and recommendations to the Board of Directors on issues related to the Measure I Major Projects in the Valley.	Pat Gilbreath, Redlands (Chair) Grace Vargas, Rialto (Vice Chair) Judith Valles, San Bernardino Fred Aguiar, Supervisor Bill Alexander, Rancho Cucamonga Kelly Chastain, Colton Robert Christman, Loma Linda Paul Eaton, Montclair Jerry Eaves, Supervisor David Eshleman, Fontana Dennis Hansberger, Supervisor Herman Hilkey, Grand Terrace Jon Mikels, Supervisor Gwenn Norton-Perry, Chino Hills Gary Ovitt, Ontario John Pomierski, Upland Richard Riddell, Yucaipa Brad Sunquist, Highland Eunice Ulloa, Chino	12/31/2003 (6/30/2003) 12/31/2002 (6/30/2003) 12/31/2002 12/31/2002 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2002 12/31/2002 12/31/2002 12/31/2002 12/31/2002 12/31/2002 12/31/2002 12/31/2002 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003 12/31/2003
Plans & Programs Committee Membership consists of three city SANBAG Board Members from each of the West Valley, East Valley, and Mountain/Desert subregions and all County Supervisors. City members shall be elected by caucus of city SANBAG Board Members within the subarea.	Provides ongoing policy level oversight for: (1) The countywide Comprehensive Transportation Plan and input into the revisions of the Regional Transportation Plan, (2) Congestion Management Program revisions, policies relative to Deficiency plans, state and federal funding and programming requirements and related issues, (3) Programs to implement or coordinate subregional or local transportation control measures, and (4) Programming issues related to the CMP Capital Improvement Program, the Regional Transportation Improvement Program (RTIP) and air quality conformity. Committee has authority to approve contracts of up to \$25,000 with Board of Directors ratification to follow.	Judith Valles, San Bernardino (Chair) James Lindley, Hesperia (Vice Chair) Fred Aguiar, Supervisor Edward Burgnon, Apple Valley Paul Cook, Yucca Valley Paul Eaton, Montclair Jerry Eaves, Supervisor David Eshleman, Fontana Dennis Hansberger, Supervisor Jon Mikels, Supervisor Bill Postmus, Supervisor Richard Riddell, Yucaipa Brad Sundquist, Highland Eunice Ulloa, Chino	12/31/2002 (6/30/2003) 12/31/2002 (6/30/2003) Indeterminate 12/31/2003 12/31/2002 12/31/2003 Indeterminate 12/31/2003 Indeterminate Indeterminate Indeterminate Indeterminate 12/31/2002 12/31/2003 12/31/2003

SANBAG Policy Committee Membership

Policy Committee Meeting Times

Administrative Committee Second Wednesday, 9:00 a.m., SANBAG Offices

Commuter Rail Committee Second Wednesday every other month (Odd Months), 12:00 noon, SANBAG Offices

Major Projects Committee Second Thursday following the SANBAG Board meeting, 9:00 a.m., Ontario

Mountain/Desert Committee Third Friday, 9:00 a.m., Apple Valley

Plans and Programs Committee Third Wednesday, 12:00 noon, SANBAG Offices